

**WHITEFISH COUNTY WATER DISTRICT
MINUTES
June 22, 2016**

The June 2016 regular meeting of the District Board of Directors was called to order at 4:45 p.m. by President Denny. Directors Cavin, Kibbe, and Goodman were present, as was Rita Hanson.

MINUTES: Minutes of the May 2016 meeting were approved as presented.

FINANCIAL/AIS: Routine finances were discussed. AIS funding assistance was again reviewed: the inspection site at Browning, which we have previously assisted with funds, and the new inspection site slated for State Park. Rita said she felt an increase of our Budget this year to \$20,000, instead of the routine \$14,500, should allow some assistance to both entities and that both do relate to our mission of water quality via the AIS program.

WATER QUALITY DISTRICTS: Rita presented each Director with the research gathered on Local Water Quality Districts, to include formation/creation, resolutions, etc. There is Gallatin Local Water Quality District, Missoula Valley Water Quality District, Butte/Silver Bow, and Lewis & Clark County Water Quality District, all in operation at present. Rita was not able to get any information on Butte/Silver Bow, and very little on Missoula Valley. We will discuss further at the next meeting after everyone has had a chance to review.

NEXT MEETING: As the Board does not hold a meeting in August due to lack of activity and vacations, the regular July meeting was set for July 27.

There being no further business the meeting was adjourned.

NEXT MEETING: July 27, 2016

MEETING ADJOURNED: 5:10 p.m.

Respectfully submitted,
Rita Hanson